



**HISTORIC PRESERVATION  
COMMISSION**

Greg Bunce, Alternate  
Mike Deskin  
Elias Y. Esquer  
Bob Gasser, Chair  
Ann Patterson  
Stuart Siefer, RA  
Liz Wilson, Vice-Chair



**HISTORIC PRESERVATION  
OFFICER**

Joe Nucci, RA



The City of Tempe is a  
Certified Local Government,  
in association with the United  
States Department of the  
Interior/National Park Service



Tempe Historic  
Preservation Office  
Community Development  
Department  
21 East 6<sup>th</sup> Street, Suite 208  
P.O. Box 5002  
Tempe, AZ 85280



**480.350.8028**  
8579 FAX; 8913TDD



# Tempe Historic Preservation Commission (Tempe HPC)

## AGENDA

Date: Thursday, April 13, 2006

Location: Hatton Hall 34 East Seventh Street

6:00 PM Call to Order

1. Call to Audience: Persons wishing to address the commission on any matter may do so at the discretion of the Chair, however, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

2. Approval of HPC Minutes: March 9, 2005 Tempe HPC meeting.

3. Presentation – Update on Light Rail archaeological activities

Terry Phemister from Valley Metro Rail archaeological activities/discoveries associated with LRT

4. Discuss & Consider – Designation Eligibility Criteria & Process

Review designation eligibility criteria and processes for evaluating significance of candidate districts.

5. Discuss & Consider – Campus Homes Subdivision Tour

Discuss and consider 03/17/2006 subdivision tour at Campus Homes.

6. Discuss & Consider – Roosevelt Addition proposed historic designation

Discuss and consider 04/06/2006 presentation to the neighborhood.

7. Discuss & Consider – Endangered Historic Properties

Discuss and consider appropriate actions regarding updated endangered properties list.

8. Discuss & Consider – Changes to the Tempe Historic Preservation Ordinance

Review ordinance process for designating historic overlay districts.

9. Discuss & Consider – Tempe Historic Preservation Foundation Fundraiser

Discuss and consider Commission participation for event scheduled on Saturday, May 6, 2006.

10. Optional Discussion: Items From Tempe HPO Report

Action Items ♦ Agenda Brief ♦ Community Development Department Update ♦ CDD Manager News ♦ City Manager News ♦ Development Services Department Update ♦ International Existing Building Code ♦ Tempe Historic Preservation Commission Update ♦ Commission / Council Liaisons ♦ Commission Officer Elections ♦ Commission Vacancies ♦ Interim Controls for Demolition ♦ Ordinance Review / Revision (supplementary report) ♦ Subcommittee Proceedings ♦ Tempe Historic Preservation Foundation Update ♦ Tempe HPF/Tempe Leadership Fundraiser ♦ Tempe Historic Preservation Office Update ♦ Endangered Historic Properties (supplementary report) ♦ Project Status Hayden Flour Mill Archaeology ♦ Project Status Proposition 202 Archaeology ♦ Project Status Tempe (Hayden) Butte ♦ Program Activities Flood Irrigation ♦ Tempe Historic Property Register Update ♦ Borden Homes Historic District Designation & Guidelines ♦ Campus Homes Subdivision Tour ♦ D. J. Frankenberg House Heritage Fund Grant ♦ Date Palm Manor Subdivision Tour ♦ Historic Property Designation Governor Pyle House ♦ Historic Property Designation Tempe National Bank Building ♦ Historic Property Designation Tomlinson Estates Historic District ♦ Historic Property Registers Reconciliation ♦ Roosevelt Addition First-Tier Subdivision (supplementary report) ♦ Second Tier Subdivisions ♦ Up-coming Preservation Events ♦ Up-coming Tempe HPC Regular Meetings ♦

11. Discuss & Consider – Future Agenda Items

Adjourn

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Arizona Open Meeting Law limits the Commission to discuss only matters listed on the posted agenda.



The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in this meeting of the Tempe Historic Preservation Commission.

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HPCAgenda041306.doc filed City Clerk 04/10/06 Hansen, Eric; Krossschell, Connie; Fillmore, Karen; Stennerson, Julie

# † RULES OF PROCEDURE †

## AS ADOPTED BY THE

### TEMPE HISTORIC PRESERVATION COMMISSION

JANUARY 9, 2003

**WHEREAS**, the commission recognizes the underlying principal of these rules to be decision-making by majority, and

**WHEREAS**, the application of these rules provide every member of the voting body of this commission with equal rights, and

**WHEREAS**, these rules afford commissioners protection of the minority rights to be heard, to protest, to convince their peers, and to fully understand the issues discussed or voted, and

**WHEREAS**, the use of the rules offers a simple and direct procedure for conducting commission business;

**NOW THEREFORE**, the Tempe Historic Preservation Commission does adopt for use and implement the rules of order as procedure for conducting the commission's business as set forth herein and as follows:

**MOTIONS, shall follow correct order ... considering only one question at a time, as such:**

- ☞ A Commission member addresses the Chair, ☞
- ☞ The Chair acknowledges that member, ☞
- ☞ The member states the motion, ☞
- ☞ Another member seconds the motion, ☞
- ☞ The Chair repeats the motion, ☞
- ☞ The Chair calls for discussion of the motion, ☞
- ☞ The Chair puts the motion to a vote, ☞
- ☞ The Chair announces the results of the vote. ☞☞☞

**IMPARTIALITY, shall provide for and protect the rights of individual members, of minority opinions, of majority opinion, and of any member absent from a meeting, as such:**

- ☞ Members may communicate to the Commission when recognized by the Chair, ☞
- ☞ The Chair maintains highest priority to direct the course of the meeting, ☞
- ☞ The maker of a motion will take precedence over others, ☞
- ☞ New speakers will take precedence over those who already spoke to a motion, ☞
- ☞ The Chair should typically request speakers for an opposing view. ☞☞☞

**ORDER OF BUSINESS, shall proceed in consideration of interested public, invited guests, staff, and any having business with the commission, as such:**

- ☞ Call to order and approval of minutes shall be the commission's first business, ☞
- ☞ Members of the public and guests of the commission shall next be invited to speak, ☞
- ☞ Public Hearing presentations or discussion shall be the commission's next business, ☞
- ☞ Public Meeting presentations or discussion shall be the commission's next business, ☞
- ☞ Presentations by City Staff shall be the commission's next business, ☞
- ☞ Presentations by Consultants shall be the commission's next business, ☞
- ☞ Presentations by Standing Committees of this Commission shall occur next, ☞
- ☞ Presentations by Special Committees of this Commission shall occur next, ☞
- ☞ General discussion and Commissioner's Business shall then occur. ☞☞☞

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† Based on Robert's Rules of Order as summarized and presented by Pat Cramer for TLC 12/11/2002.